1410 North Hilton, Boise, ID 83706-1255, (208) 373-0502

C. L. "Butch" Otter, Governor Toni Hardesty Director

MEMBERS OF THE BOARD

Dr. Joan Cloonan Chairman 9038 W. Beachside Lane Boise, ID 83714

IDAHO BOARD OF ENVIRONMENTAL QUALITY

AGENDA

Marti Calabretta Vice-chairman P.O. Box 784 Osburn, ID 83849

Craig D. Harlen Secretary 684 W. Harborview Dr. Coeur d'Alene, ID 83814

Donald J. Chisholm P.O. Box 1118 Burley, ID 83318

Kermit V. Kiebert P.O. Box 970 Ponderay, ID 83852

Dr. John R. MacMillan P.O. Box 712 Buhl, ID 83316

L. Nicholas "Nick" Purdy Box 686 Highway 20 Picabo, ID 83348

LEGAL COUNSEL

Douglas M. Conde Harriet A. Hensley

MANAGEMENT ASSISTANT

Debra L. Cline (208) 373-0465

February 21, 2007

LEGISLATIVE MEETING Senate Resources and Environment Committee Capitol Building, Meeting Room 433

1:30 p.m. Confirmation Hearing for Board members Donald J. Chisholm and Kermit V. Kiebert

February 22, 2007

Board convenes at 8:30 a.m. at:

Idaho Department of Environmental Quality Conference Center 1410 N. Hilton Boise, Idaho 83706

8:30 a.m. Call to Order and Roll Call

Public Comment Period – the Board will allow up to 30 minutes for the public to address the board on issues *not specifically shown as agenda items*.

1. Adoption of Minutes

a. November 16, 2006

- b. December 14, 2006
- c. Review of Action Items

2. Director's Report

Toni Hardesty

Dr. Joan Cloonan

Chairman

3. Water Quality Standards - Temporary, Intermittent and Ephemeral Waters Discussion

Don Essig

10:30 a.m.

4. CONTESTED CASE HEARING

Pristine Springs, Inc. v. DEQ, Contested Case Docket No. 0102-05-02, Oral Argument on Pristine Springs' Petition for Review of and Exceptions to Preliminary Order

5. Contested Case and Docket Status Report

Paula Wilson

6. Local Reports and Items Board Members May Wish to Present